

**CENTRAL LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303**

**January 8, 2015
5:30PM**

OPEN MEETING

Central Louisiana Human Services District
Board Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B, Alexandria, LA 71303
January 8, 2015
5:30 pm

I. Call to Order

**II. Read and Approve January 2015 Meeting Agenda (Vote)
Solicit Public Comment Requests**

III. Consent Agenda (Vote)

December 2014 Board Minutes

IV. District Reports

1. ED Monthly Report
2. Financial Report

V. Policy Reviews

1. Executive Limitations
 - a) II. D. Financial Planning and Budgeting (**Vote**)

VI. Board Business

1. Comments Collected on Executive Director's Performance
2. Board Development/Training topic
ED/Board Linkage: Policy Governance Model and Implications. Speaker, David Britt

VII. Next Month – February, 2015

- Members Term Wishes sent to Parishes/Governor's office
- Annual By-Laws review
- Board Development Topic: Managed Care: What are the implications for our District?

VIII. Questions/Comments As Solicited

IX. Announcements

Next meeting is February 12th.

Board Retreat and Regular monthly meeting will be March 12th; 9am – 4pm

X. Adjourn